



AGENDA TITLE: Adopt Resolution Approving Submittal of Grant Documents to Office of

Homeland Security for Proposition 1B Transit Security Funds and

Authorizing Transportation Manager to Submit All Necessary Paperwork and

Reimbursement Requests

MEETING DATE: May 7, 2008

PREPARED BY: Public Works Director

RECOMMENDED ACTION: Adopt a resolution approving submittal of grant documents to the

Office of Homeland Security (OHS) for Proposition 1B Transit Security Funds and authorizing the Transportation Manager to submit all necessary paperwork and reimbursement requests.

BACKGROUND INFORMATION: With the voter approval of Proposition 1B, which provided bond

funding for Transportation projects, several classifications of funding were established by the California Legislature. For Transit, the classifications include Capital funds which are allocated by the State

through the San Joaquin Council of Governments (SJCOG), as well as Transit security funds which are split between a direct allocation to the City by OHS and a discretionary allocation which is allocated by OHS to SJCOG who in return sub-allocates to the Transit properties.

The City of Lodi has been directly allocated \$3,731 for the current fiscal year by OHS and should receive additional funding in the upcoming fiscal years. Staff has recommended approval of all current and subsequent grant documents to allow for the timely use of the funding. Unlike most grant programs, bond funds are deposited prior to expense and, therefore, are more easily used to fund these projects. In addition to the direct allocation from OHS, the City has been allocated \$50,000 from SJCOG for the current fiscal year and is working with SJCOG staff on the submittal of that paperwork. For the current fiscal year, staff intends to utilize the funding to purchase and install a card key access system for the Lodi Multi-Modal Station, Lodi Station Parking Structure and new MSC Transit Vehicle Maintenance Shop. In addition, funds will be used to purchase fencing and video cameras to secure Transit vehicles parked off-site.

FISCAL IMPACT: The cost of the security improvements will be fully covered by the Prop 1B

Transit security funds, and there is no match requirement. Failure to adopt

the resolution and claim the funding could result in the funds being

re-allocated to another jurisdiction.

FUNDING AVAILABLE: Funding will be made available through this allocation

F. Wally Sandelin

Public Works Director

Prepared **by** Tiffani M. Fink, Transportation Manager FWS/TMF/pmf

cc. Transportation Manager

APPROVED:

Blair King, City Manager

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RESOLUTION NO. 2008-79

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING SUBMITTAL OF GRANT DOCUMENTS TO THE OFFICE OF HOMELAND SECURITY FOR PROPOSITION 1B TRANSIT SECURITY FUNDS AND FURTHER AUTHORIZING THE TRANSPORTATION MANAGER TO SUBMIT ALL NECESSARY PAPERWORKAND REIMBURSEMENT REQUESTS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the submittal of grant documents to the Office of Homeland Security for Proposition 1B security funds; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the Transportation Manager to submit all necessary paperwork and reimbursement requests.

Dated: May 7, 2008

I hereby certify that Resolution No. 2008-79 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 7, 2008, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

City Clerk

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

2008-79